CTR Holdings Limited

(Incorporated in the Cayman Islands with members' limited liability) (於開曼群島註冊成立的成員有限公司)

(Stock Code 股份代號: 1416)

NOTIFICATION LETTER 通知信函

Dear Non-registered Shareholder^(Note 1),

25 November 2024

CTR Holdings Limited (the "Company")

- Notice of Publication of Interim Report 2024 (the "Current Corporate Communication(s)")

The English and Chinese versions of the Company's Current Corporate Communication(s) are available on the Company's website at <u>www.ctrholdings.com</u> and the website of The Stock Exchange of Hong Kong Limited (the "**HKEx's website**") at <u>www.hkexnews.hk</u> respectively (the "**Website Version**"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication(s) and all future Corporate Communications^(Note 2).

If you wish to receive the Current Corporate Communication(s) in printed form, please complete the Request Form on the reverse side and return it to the Company c/o Boardroom Share Registrars (HK) Limited (the "**Hong Kong Branch Share Registrar**") by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Branch Share Registrar is 2103B, 21/F, 148 Electric Road, North Point, Hong Kong. You may also send an email with a scanned copy of the Request Form to <u>ctrholdings@boardroomlimited.com</u>. The Request Form may also be downloaded from the Company's website at <u>www.ctrholdings.com</u> or the HKEx's website at <u>www.ctrholdings.com</u> or the the company's website at <u>wwww.ctrholdings.com</u> or th

As a Non-registered Shareholder, if you wish to receive Corporate Communication(s) of the Company in electronic form, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "**Intermediaries**") and provide your email address to your Intermediaries. Please contact your Intermediaries for the detailed procedure. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you will be unable to receive any notices of publication of the Website Version of Corporate Communications (the "**Notice of Publication**") by email; and the Company would only be able to send you the Notice of Publication in printed form. The Company may, subject to any necessary amendments to its articles of association being approved by the shareholders of the Company, cease sending Notice of Publication to its shareholders in the future.

Should you have any queries relating to any of the above matters, please call the Hong Kong Branch Share Registrar's telephone hotline at (852) 2153 1688 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays or send an email to <u>ctrholdings@boardroomlimited.com</u>.

Yours faithfully, For and on behalf of **CTR Holdings Limited Xu Xuping** Chairman, Chief Executive Officer and Executive Director

- Note 1: This letter is addressed to the non-registered Shareholder(s) of the Company (the "Non-registered Shareholder(s)"). Non-Registered Shareholder means such person or company whose shares are held in the Central Clearing And Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed Request Form.
- Note 2: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the independent auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記股東(^{附註 1)}:

<u>CTR Holdings Limited (「本公司」)</u> - 2024 年中期報告 (「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 <u>www.ctrholdings.com</u>及香港交易及結算所有限公司網站(「**香港交易所網站**」) <u>www.hkexnews.hk</u>(「**網站版本**」),本公司建議 閣下閱覽本公司本次及日後公司通訊(^{網建2)}的網站版本。

如 閣下欲收取本次公司通訊文件之印刷本,請填妥在本函背面的申請表格,並使用隨附之郵寄標籤經寶德隆證券登記有限公司(「**香港股份過戶** 登記分處」)寄回本公司(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)。香港股份過戶登記分處地址為香港北角電氣道 148 號 21 樓 2103B 室。 閣下亦可把已填妥之申請表格的掃描副本電郵到 <u>ctrholdings@boardroomlimited.com</u>。申請表格亦可於本公司網站 <u>www.ctrholdings.com</u> 或香港交易所網站 <u>www.hkexnews.hk</u>內下載。

作為非登記股東,如 閣下欲以電子方式收取本公司的公司通訊, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算 (代理人)有限公司(統稱「**中介機構**」),並向 閣下的中介機構提供 閣下的電子郵件地址。請聯絡 閣下的中介機構以了解詳細程序。如本公 司沒有從中介機構收到 閣下的有效電子郵件地址,直至中介機構收到 閣下有效的電子郵件地址前,本公司將無法透過電子郵件方式發送公司通 訊網站版本的登載通知(「**登載通知**」),而本公司只能發送登載通知之印刷本予 閣下。

如 閣下對本函內容有任何疑問,請於辦公時間星期一至五(公眾假期除外)上午9時正至下午5時正致電香港股份過戶登記分處電話熱線(852)2153 1688 或電郵至 ctrholdings@boardroomlimited.com。

代表 CTR Holdings Limited *主席、行政總裁兼執行董事* **許旭平** 謹啓

2024年11月25日

- 附註 1:此函件乃向本公司之非登記股東(「非登記股東」)發出。非登記股東指股份存放於中央結算及交收系統(「中央結算及交收系統」)的有關人士或公司, 而彼等已透過香港中央結算有限公司不時通知本公司,彼等欲收取本公司之公司通訊。如果 閣下已經出售或轉讓所持有之本公司股份,則無需理會本函件 及隨附之申請表格。
- 附註 2:公司通訊包括本公司發布或將予發布以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連 同獨立核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;及 (g)代表委任表格。

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	Request Form 申請表格	
To: CTR Holdings Limited (the "Company")	致: CTR Holdings Limited (「な	公司」)
c/o Boardroom Share Registrars (HK) Limited	經 寶德隆證券登記有限公司	
2103B, 21/F, 148 Electric Road, North Point, H	ong Kong 香港北角電氣道 148 號 21 7	樓 2103B 室
	REMINDER 提示	
As a Non-registered Shareholder, if you wish to rece	ve Corporate Communications pursuant to the Rules Governing	the Listing of Securities on Th
Stock Exchange of Hong Kong Limited, you should li	aise with your bank(s), broker(s), custodian(s), nominee(s) or HK	SCC Nominees Limited throug
	ly, the "Intermediaries") and provide your email address to your	
	司證券上市規則收取公司通訊, 閣下應聯絡 閣下持有股份的鎖	
老中央結算(代理人)有限公可	(統稱「中介機構」),並向 閣下的中介機構提供 閣下的電子	"郵件地址。
I/We would like to receive the Current Corporate Corr	munication(s) in printed form in the manner indicated below:	
本人/吾等欲以下列方式收取本次公司通訊之印刷本		
Please mark ("X") in ONLY ONE of the following boxes 請於以		
to receive the printed English version O	NLY; OR	
└─┘ 僅收取 英文印刷本;或		
to receive the printed Chinese version C 僅收取 中文印刷本;或	NLY; OR	
to receive both printed English and Chin	ese versions.	
└─┘ 同時收取 英文及中文印刷本 。		
Name(s) of Shareholder(s) #	Contact telephone number	
投東姓名#	聯絡電話號碼	
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